

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
NOVEMBER 23, 2015**

Commission Members Present: David Cleveland, Fabian Szarko, Ashley Dance and Wil Ortiz

Clerk: Cheri Clark

Call to Order: Mayor David Cleveland called the November 23, 2015 Parks and Recreation meeting to order.

Public Comments: There was no public comment.

Approval of Minutes: Ashley Dance made the motion to adopt the October 26, 2015 minutes as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Changes to the Agenda: Ashley Dance made the motion to adopt the agenda as presented. Wil Ortiz seconded the motion. Vote – Unanimous.

Council Actions: Council approved the following:

1. Appropriated \$5,000 from Contingency to Water/Sewer.
2. Approved the purchase of playground mulch for Azalea Park and Veterans Park playgrounds - \$3,900.
3. Approved \$2,665 for tree and shrub replacements throughout the Village.

Budget Report: Mayor David Cleveland shared P&R has made two \$16,000 payments to Swim Specialties. Lucas Landscaping has completed the mulch replacement - \$6,000 and the shrubbery in Russell Park - \$600. The Hoover Park renovation has been completed.

Calendar: Fabian Szarko made the motion to approve the 2016 calendar for the Parks and Recreation Commission. Wil Ortiz seconded the motion. Vote – Unanimous.

Community Center: Mayor David Cleveland shared that we have three quotes for the HVAC units: MTB Mechanical - \$13,627.18 – Lennox units – 5 year warranty for parts, 1 year labor. Lovin's Heating and Air Conditioning - \$11,600 – Amana units – 10 year warranty for parts, 1 year labor. Winston Comfort Systems - \$11,100 – Lennox units – 10 year warranty for parts, 3 years labor. Lovin's Heating and Air annual maintenance agreement is half the price of Winston Comfort Systems. Ashley Dance made a motion to recommend to Council the Lovin's Heating and Air Conditioning bid. Wil Ortiz seconded the motion. Vote – Unanimous.

Pool: The Pool Renovations are complete except for the depth tiles on the large pool deck.

Landscaping: The Hoover Street Park is complete except for a few broken bricks that need to be replaced. Ashley Dance has also requested a quote from Lucas Landscaping to remove the shrubs behind the wall and to reseed the area.

Veterans Playground and Azalea Playground mulch is scheduled to be replaced this week.

Lucas Landscaping quoted the same price for Steed Hollies and Knock out roses - \$725 – for the Meeting Street screening. Wil Ortiz made the motion to approve sidewalk screening. Fabian Szarko seconded the motion. Vote – Unanimous.

P&R decided to table plant renovations at Mimosa Park for the time being.

Lucas Landscaping started on the miscellaneous shrub and tree replacements - \$2,705 – Friday.

Lucas Landscaping has provided a quote of \$600 to remove the fallen tree from the pond and to cut the dead tree tops on the island edges. Wil Ortiz made a motion to approve the work on Frost Island. Ashley Dance seconded the motion. Vote – Unanimous.

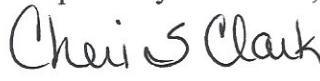
There are missing bricks on the clock tower steps and the quite a few loose bricks. Lucas Landscaping quoted \$275.00 to replace the bricks and to add polymeric sand to the voids between the bricks on the east and north side of the clock tower. Wil Ortiz made the motion to have the clock tower steps repaired. Ashley Dance seconded the motion. Vote – Unanimous.

Events: Fabian Szarko thanked Gordo's Mexican Kitchen for donating first, second and third prize for the Chili Cook-off. There were seven entries for the event. Mike and Cheri Clark won 1st prize, Doyle and Jo Waybright won second prize and Michael Bila won third prize.

The annual Christmas tree lighting will be held on Sunday, December 6th from 5:30 to 6:30 pm in the Town Center Park. Music will be provided by the Union Academy Band and the Union Academy Choir. Scriptures will be read by Pastor Lonnie Pittman of Faith United Methodist Church.

Adjourn: Fabian Szarko made the motion to adjourn. Wil Ortiz seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri S. Clark
Village Administrator